

ARTS ADVISORY COMMISSION AGENDA Virtual

August 17, 2020 at 3:00 p.m.

ATTENDANCE DURING COVID-19 PANDEMIC

The public can hear this meeting online at https://www.sequimwa.gov/669/City-Council-Boards-Commission-Media or by calling (253) 363-9585, conference ID 191 232 086#. Written public comment can be sent to alagattuta@sequimwa.gov and will be distributed to the Commission prior to the meeting.

Members: Susan Boudreau, Ross Brown, Maggie Hall, Suzanne Horne, Mary Lofstrom, Craig

Robinson

Council Liaison: William Armacost; Staff liaison: Aurora Lagattuta

Agenda Item Action for CAAC

1. Introductions

2. Approval of minutes:

a. February minutes Approve

- 3. Comments (Please limit comments to 3 minutes.)
- 4. Reports:
 - a. Chair
 - b. Vice Chair
 - c. Arts Coordinator (See Monthly Report)
 - d. February Expenditures and Revenues
 - e. March Expenditures and Revenues
 - f. April Expenditures and Revenues
 - g. May Expenditures and Revenues
 - h. June Expenditures and Revenues
 - i. July Expenditures and Revenues
- 5. Unfinished Business

a.	CAAC 2020-21 Survey Results	Discussion
b.	CAAC 2020-21 Plan & Goals	Discussion

6. New Business

a. Fall "Youthful Expressions" Exhibit	Discussion
b. 2021 Exhibit Calendar	Discussion
c. pARTners Group & Collaboration	Discussion
d. Open Brainstorming	Discussion

7. Public Comments (Please limit comments to 3 minutes.)